



☒ Executive Committee ☐ District Leadership Council ☐ Annual Meeting

**Wisconsin Conservation Congress
Meeting Minutes**

ORDER OF BUSINESS	10/15/2018	12 PM	Conference Call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Larry Bonde at 12:07 PM
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B. ROLL CALL

ATTENDEES	Bonde, Riggle, Maas, Zimmermann and Schmit
EXCUSED	Weiss and Taylor
UNEXCUSED	
GUESTS	FWCC Board members: Rob Bohman, Ed Harvey, Tim Andryk. DNR LE Mark Herman

C. Agenda approval and Repair

DISCUSSION	Larry stated that there were no repair items.
ACTION	M/ Maas 2nd Riggle to approve as posted. Motion carried.

D. Public Comments

DISCUSSION	None
ACTION	No action taken

II. INFORMATION & ACTION ITEMS

A. Liability Insurance for the WCC

[PRESENTER]

DISCUSSION	Mike referred to a summary sheet that was sent out listing the three insurance companies that were asked to quote coverage. The terms and level of coverage were discussed. A general liability policy was agreed to with \$1,000,000 Occurrence \$2,000,000 aggregate. The cost varied from \$500 to \$700 per year. These were estimates and additional information would be needed for a hard quote. Mike also discussed with each agent to give an estimate for the non-owned/hired vehicle policy for consideration. This policy would cover any liability if the delegate's auto insurance was exhausted due to an accident and the plaintiff would then come after the organization for the rest of the money. The policy of the owner of the tow vehicle would be the primary insured and this would be an enhancement just in case. Dale asked if this covers us for our trailers and the same enhancement when we pull the OHEC trailer or are we paying for double coverage? Kari said the information that we supply to the underwriters will clarify our exposure. Mike stated that in his discussions with insurance companies it seems that the WCC can get the needed coverage for between \$500 to \$700. Rob asked if the WCC should have a small oversight group to oversee the whole trailer issue? Larry agreed that this would be appropriate. His thoughts are that this should be a part or sub set of the Outreach Committee. Larry asked what the Friends thought of the cost issues? Their response was that they are the funding mechanism for approved needs of the WCC and should not go farther than that as long as they understand the needs.	
ACTION	Motion/ Maas 2nd Riggle to approve the purchase of the previously discussed liability insurance package. Dale clarified the issue that the OHEC trailer was to be developed first the next would be one LE trailer for the Northern counties with the second LE being next. The current old trailer would be for storage for now. Motion carried Mike will need to get the final quote on the lowest bid and then send the bill to the FWCC.	
PERSON(S) RESPONSIBLE		DEADLINE

B. Executive Committee review of the upcoming NRB Board Agenda Items

Bonde

DISCUSSION	The NRB agenda is not posted as of yet but the draft agenda is very light and there is no actionable items as we can tell.	
ACTION	No Action Taken	
PERSON(S) RESPONSIBLE		DEADLINE

C. WCC Administrative Housekeeping Issues

Zimmermann

DISCUSSION	None	
ACTION	No Action Taken	
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	<p>Dale thanked everyone for all the work done on the WCC trailer issues. He also mentioned that there was one set of minutes submitted waiting for approval. Larry asked Kari to publish them.</p> <p>Mike said he was disappointed and frustrated with the proposed process of providing dumpsters to collect deer carcasses throughout the state. One of his clubs were going to sponsor this in his area only to find that the local waste hauler people are restricted from crossing county and state lines as they try to find authorized land fills. Taylor County does not have a DNR certified land fill. We seem to run into conflicts at every step and very frustrating. You advertise all of the testing and disposal options but in reality the process is not available.</p> <p>He also mentioned a new CWD study and test out of the UP and it's not great news.</p> <p>Larry : None</p> <p>Motion: Maas 2nd Riggle to adjourn. Motion Carried.</p>
ACTION	

IV. ADJOURNMENT

MEETING ADJOURNED	1:47 PM
SUBMITTED BY	Dale C. Maas
DATE	10/29/2018